

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
November 7, 2005
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (November 7, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3 and A4.

- A1. Minutes of the Regular Meeting of October 17, 2005 and Special Meetings of October 10, 2005 and October 24, 2005.

The Redevelopment Agency will approve the Minutes of the Regular Meeting of October 17, 2005 and Special Meetings of October 10, 2005 and October 24, 2005, as submitted.

A2. Warrant Registers.

The Redevelopment Agency will ratify and approve the following Warrant Register dated:

- October 13, 2005, in the amount of \$ 307,082.78.

A3. Resolution No. 2005-30R A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSAL/QUALIFICTIONS FOR THE WEST GATEWAY DESIGN FEATURE.

This Resolution authorizes staff to prepare and release A Request for Proposals/Qualification to design entrance landscaping and welcome sign at the West Gateway.

A4. Resolution No. 2005-31R A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING STAFF TO PREPARE A LETTER OF INTENT TO GREENWOOD, GREENWOOD AND GALTMAN FOR RELEASE TO HONDA CORPORATION

This Resolution authorizes staff to prepare and release a Letter of Intent to Greenwood, Greenwood and Galtman to complete rehabilitation of the former bowling alley in conjunction with securing a Honda PowerHouse Dealership.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]